

AGENDA

**Waukesha County Finance Committee
Wednesday, December 10, 2014 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of November 19

Schedule Next Meeting Date: January 7

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Results of the 2014 Tax Foreclosure Process
2. Fund Transfer 2014-01: Treasurer – Transfer Funds from Operating Expenses to Personnel Expenses
3. Fund Transfer 2014-01: Emergency Preparedness – Transfer Funds from Operating Expenses, Fixed Assets and the Contingency Fund to Personnel Expenses
4. Fund Transfer 2014-01: Sheriff – Transfer Funds from Operating Expenses to Personnel Expenses
5. Fund Transfer 2014-1090-01: Parks & Land Use – Transfer Funds from Operating Expenses to Interdepartmental Expenses
6. Ordinance 169-O-090: Approve Amendment To Old Health And Human Services Building Smokestack Cellular Tower Lease
7. 3rd Quarter Report on Proprietary Funds
8. Ordinance 169-O-092: Approve 2015 Salary And Benefit Modifications For Non-Represented Employees
9. Ordinance 169-O-086: Modify The 2014 Department Of Public Works, Central Fleet Division Budget, To Appropriate Additional Revenues And Expenditures
10. Ordinance 169-O-088: Modify The Transportation Fund 2014 Budget For Additional Year End State And County Highway Maintenance Work
11. Ordinance 169-O-087: Modify The 2014 Budget Of The Department Of Public Works, Airport Division, To Appropriate Additional Revenues And Expenditures To The 2014 Airport Operating Budget
12. Ordinance 169-O-083: Approve Wright Property Acquisition And Donation
13. Ordinance 169-O-091: Modify The Medical Examiner's 2014 Budget To Appropriate Additional Revenues And Expenditures

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Treasurer Pam Reeves	8:40 a.m.
3	Operations & Training Manager Sherri Stigler	9:00 a.m.
3	Senior Financial Analyst Rob Dunn	9:00 a.m.
4	Sheriff's Department Staff	9:00 a.m.
5	Business Manager Peter Mudek	9:05 a.m.
6	Radio Systems Manager Chris Petterson	9:05 a.m.
7	Senior Financial Analyst Linda Hein	9:15 a.m.
8	Administration Director Norm Cummings	10:00 a.m.
8	Human Resources Manager Jim Richter	10:00 a.m.
8	Senior Human Resources Analyst Renee Gage	10:00 a.m.
9-11	Business Manager Betsy Forrest	10:15 a.m.
9	Fleet Manager Bob Rauchle	10:15 a.m.
10	Highway Operations Manager Pete Chladil	10:25 a.m.
11	Airport Manager Kurt Stanich	10:35 a.m.
12	Parks System Manager Duane Grimm	10:40 a.m.
13	Medical Examiner Dr. Lynda Biedrzycki	10:50 a.m.
13	Office Services Coordinator Nicole Bauer	10:50 a.m.